

AGENDA for this call:

1300 - 1305: ROLL CALL (Josie)

- Ecology
- DEQ
- CG SPS
- CG SCR
- CG D13
- EPA

1305 - 1320: Overview of Read-Ahead Tally Spreadsheet, and Steering Committee Recommendations (Josie)

- Go through each of the recommended TF, provide summary of their proposed task and proposed agency lead. Use first spreadsheet.

1320 - 1330: Recap of proposed Task Forces for selection for 2013, Q & A (Heather)

1330 - 1340: "Round Robin" Approval of Proposed Task Forces by each NW Area Committee Chair/Vice Chair – (Heather)

QUESTION: Do you support the proposed TF array? Which of these TF do you intend to provide an active member or advisory member for? If you already know who you will task as a facilitator or TF member, please let us know.

Sector Puget Sound FOSC (CAPT Ferguson)

Sector Columbia River FOSC (CAPT Tumbarello)

OR DEQ (Mike Zollitsch)

WA ECY (Dale Jensen)

EPA FOSC (Greg Weigel for CT)

1340 - 1350: Quick Overview on next steps on initiation; Final Comments (Josie)

- Please provide the name of the individuals who will fill TF Facilitator or TF member positions by COB 2/7.
- We will be announcing these selected TF at the NWAC meeting, and asking NWAC members to volunteer.

Non-related question:

Should Jim Clark stay at the RRT Exec Meeting for the tabletop discussion of a dispersant scenario to be a technical resource, or should he leave to prevent any potential dampening of honest engagement from Exec RRT members?

1400: End Call